

GLOBE CITY COUNCIL

Regular Meeting - November 14, 2011

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Monday, November 14, 2011 at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

1. **SUMMARY OF CURRENT EVENTS:**

- A. Council Members
- B. Mayor
- C. City Manager

2. **SPECIAL PRESENTATIONS:**

- A. Presentation of New Police Officers - Police Chief Lee Kinnard
 - 1. John Rittenbach
 - 2. Edward McGuire
- B. Recognition of Reserve Firefighters - Fire Chief Al Gameros
 - 1. Dan Morton
 - 2. Barbie Morton

3. **CONSENT CALENDAR:**

- A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda:
- B. Consideration of Approval of Accounts Payable

4. **NEW BUSINESS**

- A. **RESOLUTION NO. 1631** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "ARTICLE 14-8 PARKING, LOADING AND ACCESS REQUIREMENTS" FOR PURPOSES OF ADOPTION BY REFERENCE. (Chris Collopy / Kane Graves)
- B. **ORDINANCE NO. 808** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADOPTION BY REFERENCE OF A REVISED ARTICLE 14 - 8 ENTITLED "PARKING LOADING AND ACCESS REQUIREMENTS" WHICH WAS DECLARED TO BE A PUBLIC RECORD BY AND THROUGH RESOLUTION NO. 1631; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF

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ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Chris Collopy / Kane Graves)

- C. Discussion and Consideration of Entering Into APS Solar Renewable Energy Credit Purchase Agreement for Grid Tied Photovoltaic System. (Kane Graves / Matt Rencher)
- D. **RESOLUTION NO. 1632** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE EIGHTH AMENDED INTERIM EMERGENCY FIRE INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF MIAMI PURSUANT TO A.R.S. 11-951 ET. SEQ.

5. **ACTION ITEMS**

- A. **RESOLUTION NO. 1630** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF GLOBE AND THE STATE OF ARIZONA PERTAINING TO STATE, COUNTY AND SCHOOL PUBLIC BUILDING, FIRE AND BUILDING PLAN INSPECTIONS, PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves / Al Gameros)
- B. Discussion and Consideration of Accepting an Arizona Department of Homeland Security Public Safety Communications Grant in the amount of \$81,953.00 for Communications Equipment. (Lee Kinnard / Nick Renon)
- C. **RESOLUTION NO. 1628** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND THE STATE OF ARIZONA PERTAINING TO THE RESTORATION OF THE HISTORIC RAILROAD DEPOT, PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves / Kip Culver)
- D. **RESOLUTION NO. 1629** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND THE STATE OF ARIZONA PERTAINING TO BRIDGE INSPECTIONS, PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves / Matt Rencher)

6. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to

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criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

7. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

8. EXECUTIVE SESSION.

A. Confidentiality Statement.

B. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03(A)1

1. Annual Review of City Clerk

9. POST EXECUTIVE SESSION.

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

10. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING November 21, 2011 AT 6:00 P.M.

REGULAR MEETING December 12, 2011 AT 6:00 P.M.

REGULAR MEETING December 19, 2011 AT 6:00 P.M.

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. SEC. 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Gina A. Paul, do hereby certify that the foregoing notice was posted on November 10, 2011 at 4:00 p.m.

Gina A. Paul, City Clerk